

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000052968

FILED
Aug 13, 2009
Secretary of State

Entity Name: MOMENTA REAL ESTATE BROKERS, LLC

Current Principal Place of Business:

2653 BRUCE B. DOWNS BLVD. #100
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

2653 BRUCE B. DOWNS BLVD. #100
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 26-2702930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, STEVEN P
4805 WEST LAUREL STREET, SUITE 210
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLIS, J. BOE
Address: 4805 WEST LAUREL STREET, SUITE 210
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARLSON, MARK
Address: 2653 BRUCE B. DOWNS BLVD. #100
City-St-Zip: WESLEY CHAPEL, FL 33549

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN P. RILEY

RA

08/13/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date